



**CITY OF TWO RIVERS  
CITY COUNCIL AGENDA  
Monday, January 4, 2021  
Council Chambers – City Hall – 6:00PM  
Regular Meeting**

**NOTICE:** TO BETTER ACCOMMODATE PUBLIC INPUT DURING THE GOVERNOR'S EMERGENCY MASK ORDER, CITIZENS MAY CALL 920-793-5534 WHEN THE COUNCIL PRESIDENT REQUESTS PUBLIC INPUT (MEETING CAN BE VIEWED ON CITY WEBSITE, [HTTPS://TWO-RIVERS.ORG](https://two-rivers.org), ON TWO RIVERS CITY HALL FACE BOOK PAGE OR SPECTRUM TWO RIVERS CABLE CHANNEL 993

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INTRODUCTION OF NEWLY-APPOINTED COUNCIL MEMBER KAY KOACH/ROLL CALL BY CITY CLERK**
- 4. CONSIDERATION OF ANY COUNCIL MEMBER REQUESTS TO PARTICIPATE IN THIS MEETING FROM A REMOTE LOCATION**
- 5. PUBLIC HEARING**
- 6. INPUT FROM THE PUBLIC**
- 7. COUNCIL COMMUNICATIONS**  
Letters and other communications from citizens
- 8. COUNCIL REPORTS FROM BOARDS/COMMISSIONS/COMMITTEES**
- 9. CITY MANAGER'S REPORT**
  - A. Invited Guests
  - B. Status/Update Reports
    1. Closing on Property Sale to Rogers Street Fishing Village
    2. Closing on Property Sale to Carron Net
    3. Christmas Eve Dimming of the Lights in Downtown

4. Fleet Leasing Program
5. LED Street Lighting Conversion
6. Christmas Tree Pickup, Week of January 4
7. Christmas Tree Lights Recycling at County Recycling Center, Ongoing
8. Public Works Committee Meets on Wednesday, January 6, 5:15 PM; Agenda Includes a Discussion of Solid Waste and Recycling with Fred Radant of Manitowoc Disposal
9. Environmental Advisory Board Meets on Tuesday, January 12, 6:00PM; Agenda Includes a Presentation/Discussion Regarding Storm Water Management Issues With Nick VandeHey of McMahon Associates
10. City Hall Lobby and Customer Service Office Have Resumed Normal Business Hours of 8:00 AM to 4:30 PM as of Monday, January 4
11. Personnel Updates
12. New Interpretive Signage for South Breakwater Trail
13. Reminder of Ordinance Requirement to Keep Sidewalks Clear of Snow and Ice
14. \$25,000 State Forestry Grant for Catastrophic Storm Damage Expenses Incurred in July 2019
15. Other

C. Legislative/Intergovernmental Update

**10. CONSENT AGENDA**

A. Presentation of Minutes

1. City Council - Regular Meeting December 21, 2020 and Work Session December 28, 2020

Recommended Action:

Motion to waive reading and adopt the minutes.

**RECOMMENDED ACTION FOR CONSENT AGENDA**

Motion to approve the Consent Agenda with the various actions recommended

**11. CITY COUNCIL - FORMAL ITEMS**

A. Resolution Upon Retirement, City Clerk/Human Resources Director Kim Graves

Recommended Action:

Motion to read and adopt the resolution.

B. Resolution Upon Retirement, Electric Utility Director Ken Kozak

Recommended Action:

Motion to read and adopt the resolution.

## C. Status Report on 2020 Goals and Objectives

Recommended Action:

Motion to approve the report, as reviewed at the December 28, 2020 City Council Work Session, and to Direct that Highlights from the Report be Included in the City Manager's State of the City Report to be Presented at the January 18, 2021 Council Meeting.

## D. Set Special Meeting With Plan Commission and BIDC/CDA to Discuss Redevelopment Options for the Paragon Property

Recommended Action:

Motion to dedicate the January 25 work session to this topic, and schedule as a joint meeting, both in person and via Zoom, with the Plan Commission and BIDC/CDA

## E. Set a Public Hearing on Monday, January 18, 2021 at 6:00 PM, to Present Information and Receive Public Comment on Proposed CDBG-CV Funded Project at the Senior Center: Installation of a Drive-Up Facility for Providing Contactless Services

Recommended Action:

Motion to set the hearing for Monday, January 18, 2021 at 6:00 PM.

**12. FOR INFORMATION ONLY**

A. City Council Meeting, Monday, January 18, 2021, 6:00 PM

B. City Council Work Session, Monday, January 25, 2021, 6:00 PM

**13. CLOSED SESSION**

The City Council reserves the right to enter into Closed Session, per Wisc. Stats 1985(1)(e) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session

- Discuss Possible City Assistance to Economic Development Projects
- Discuss Status of Negotiations Regarding Former Hamilton Property
- Discuss Contractual Relationship with Progress Lakeshore
- Discussion of Development Agreement with Abbey Ridge, LLC, Abbey Ridge II, LLC, Abbey Ridge III, LLC, John Lukas and Dr. Scott Behringer, Related to Washington Highlands/TID No. 8

**14. RECONVENE IN OPEN SESSION**

To consider possible actions in follow-up to closed session discussions

**15. ADJOURNMENT**

Motion to dispense with the reading of the minutes of the meeting and adjourn

Please note, upon reasonable notice, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.

It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.